

PURISSIMA HILLS WATER DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

6:30 P.M. WEDNESDAY, DECEMBER 17, 2014

26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022

Agenda

- 6:30 1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**
- 6:35 2. OATH OF OFFICE: PETER EVANS**
- 6:40 3. COMMENTS FROM THE PUBLIC**
- 6:50 4. CONSENT CALENDAR**
Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The President will ask the Board and the audience for requests to remove these items.
- A. APPROVAL OF MINUTES: REGULAR MEETING OF NOVEMBER 12, 2014**
- B. APPROVAL AND RATIFICATION OF NOVEMBER 2014 DISBURSEMENTS PAID IN DECEMBER IN ACCORDANCE WITH RESOLUTION 2013-9 (DISBURSEMENTS SIGNED BY DIRECTOR ANDERSON, PATRICK WALTER, AND RAYLENE COLLINS)**
- C. FINANCIAL REPORTS FOR: INCOME AND CAPITAL IMPROVEMENT PLAN NOVEMBER 2014 REVENUES AND EXPENDITURES, BALANCE SHEET, CONSUMPTION & BILLING AND INVESTMENTS**
- 7:00 5. WATER TANKS - WATER QUALITY STATUS (UPDATE)**
- 7:15 6. STATEWIDE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) (DISCUSSION)**
- 7:30 7. PAGE MILL TANK COST SHARING AGREEMENT WITH LOS ALTOS HILLS COUNTY FIRE DISTRICT FOR SEISMIC RETROFIT (ACTION)**
- 7:40 8. APPROVAL TO INSTALL 275LF OF 8" DIP ON STONEBROOK COURT DUE TO A MAIN LEAK (ACTION)**
- 7:50 9. LEGAL UPDATE: CHANGE IN PUBLIC WORKS LAWS PURSUANT TO SB 854 (UPDATE)**
- 8:00 10. ENGINEER'S REPORT**
- A. PAGE MILL TANK RETROFIT (UPDATE)**
- B. WATER RATE COMPARISON RESEARCH (UPDATE)**

PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 17, 2014

- 8:15 11. MANAGER'S REPORT**
- A. FIELD REPORT (UPDATE)**
 - B. REPORT ON ACWA/JPIA CONFERENCE (UPDATE)**
 - C. CUSTOMER COMMUNICATIONS (UPDATE)**
- 8:25 12. DIRECTORS' REPORT (DISCUSSION)**
- A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA), ACWA/JPIA, AND OTHER AGENCY ISSUES**
 - B. DIRECTORS' COMMENTS**
 - C. AGENDA ITEMS FOR JANUARY 14, 2015 BOARD MEETING**
- 8:35 13. ADJOURNMENT**

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Secretary at 650-948-1217. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at the District office , 26375 Fremont Road, Los Altos Hills, Ca. A complete agenda and minutes can also be found on the District's website: <http://www.purissimawater.org>.